

Cornelius  
Davidson  
Huntersville  
Kannapolis  
Concord



Lincoln County  
Mecklenburg County  
Cabarrus County

**DRAFT**

## Meeting Minutes April 13, 2010 Town of Huntersville offices

**Attendees:** Kassie Watts (Cabarrus County), Karen Floyd (Cornelius), Zac Gordon (Huntersville), Jack Simoneau (Huntersville), Dick Winters (Mecklenburg County), Bjorn Hansen (Centralina COG), Scott Cole (NCDOT- Division 10), Bill Duston (Centralina COG), Charles Knox (Lake Norman Chamber of Commerce), Anil Panicker (NCDOT-TPB), Pate Butler (NCDOT- Division 10), and Kris Krider (Town of Davidson).

**Welcome and Introductions:** Jack Simoneau opened the meeting at 10:15 AM with a quorum present. Everyone present introduced themselves.

### ADMINISTRATIVE ITEMS

Approval of the Agenda: Kris Krider made a motion to approve the agenda as presented. Dick Winters seconded and the agenda was approved.

Minutes: Bill Coxe noted that Ms. McAulay's name was misspelled in the January 19 minutes. Mr. Hansen said he would correct it. Mr. Simoneau then made a motion to approve as amended. Mr. Winters seconded the motion and the minutes were approved.

### OLD ISSUES

**Scope of Work Segment Evaluations:** Mr. Hansen reviewed the most recent version of the scope of work. He said that the scope of work and its rationale could be the focus of the annual meeting. The COP members felt that focusing an annual meeting on a scope of work for an unfunded project would be awkward, but that it should be explained at any meeting. The goal for the plan is to be a model to North Carolina on how to manage corridors and to identify best practices for accomplishing that goal. The group then revised the section of the scope of work explaining the specific purpose. It was revised to aspire to identify how to accommodate bicycle and pedestrian facilities along a Strategic Highway Corridor, ensure that developments are treated consistently along the corridor, and how Complete Streets design considerations would affect the corridor. Mr. Hansen said he would get these comments into an updated document.

**Annual Meeting Development:** Mr. Hansen stated that he had spoken with Joe Gibbs Racing about hosting the annual meeting, and they had not yet confirmed their availability. Karen Floyd said that the Cornelius Town Hall was available for an event. Mr. Hansen said the two available days were June 28 and 29. The group decided to have the following items on an agenda:

1. SPOT Update
2. Innovations in transportation design (diverging diamond interchange)
3. Innovating funding strategies
4. NC 73 Corridor Plan Scope of Work
5. Complete Streets

**FY 10-11 Work Plan:** Mr. Hansen explained that he worked with Linda Dosse, Jack Simoneau, and Andrew Bryant to determine how to address costs to COP members in light of the fact that three of the eight members would not be financially contributing in 2010-2011. They decided to develop a bare-bones work plan with only three meetings a year, and no analysis performed by Centralina. This could be done at no cost to the COP members. Karen Floyd made a motion to approve the COP work plan as amended. Mr. Krider seconded and the motion was approved.

**NEW ISSUES-** THERE WERE NO NEW ISSUES.

## **ROUNDTABLE**

Mr. Coxe announced that Huntersville has awarded a contract for the NC 73 widening, and it will take 18 months to complete.

Mr. Krider said that the Mayes and Black Farm intersection was funded with SPOT Safety funds, although there is a gap for the full project.

Ms. Floyd said that the Bailey Road project is close to opening.

## **Next Meeting:**

The next regular meeting was set for mid August 2010, in Huntersville.

The meeting was adjourned at approximately 11:55 AM.

Stay current. Visit the NC 73 COP website at <http://www.nc73.net/>

